

MISCA Executive Board Meeting 1-12-14,

Present:

Corrin Pops	Steve Bowyer	Denny Hill	Brad Huttenga	John Burch
Liz Hill	Dave Zulkiewski	Eric Talsma	Michael McHugh	Jim Lawrence
Mike O'Connor	Gregg Brace	Chuck Olson	Damon Robertson	Darrin Millar
Shannon Dunworth	Bob Crosby			

Meeting called to order by President Liz Hill at 10:05 am at Weber's Inn, Ann Arbor

Cory Bergen's father passed away. Our condolences to Cory and his family.

Fall Exec. Board Meeting Minutes 2013 approved unanimously

Academic All State Team: John DuBois – Absent

Dave Z. is putting together a fillable form for online.

Academic All State Individual: Darrin Millar

Dave Z. put together a fillable form online for Individual as well.

Darrin is waiting until all are in before sending out awards.

Awards: Cory Bergen – Absent

Cory will bring updated list of award nominees and winners to go over at spring meeting.

Clinic: Jim Lawrence

2014 contract is in hand.

Friday, September 12 at McCamly Plaza

Should we pursue 2015 in Battle Creek or look elsewhere?

Run in to trouble with home football in Ann Arbor area

With the low number of rooms that we book it is tough to get discounts, etc.

With the work that Jim did 2 years ago it seems BC is the place to be

Jim will continue to pursue 2015 and beyond

Clinic Speakers: Shannon Dunworth

Shannon is working on next year

Looking for input from members

One day vs two day – continue to look at

Diving coach for clinic – still a need – we can sweeten the pot to get a good coach in to speak

-MHSAA tech person to explain the MHSAA App

-More tech talks

Diving: Brad Huttenga

Speaker for clinic

Coaches are requesting a dive only meet vs. "second shave meet" for swimmers

Primarily an issue for the MISCA Meet

Dream Team: Dan Heikka – Absent

See new business

Edwards Scholarship: John Burch

- Changed due date to a postmark date vs. hard date in hand
- Changed some wording to include diving specifically
- Changed to ACT score instead of ACT or SAT
- Head Swim/Dive Coach must be a member of MISCA
- Need to clarify the name of the scholarship on all paperwork/website
 - MISCA Rick Edwards Scholarship?
 - Gregg Brace will check with Jean Edwards on what she would like it named

Golf Outing: Rob Damuth – Absent

- Outing information for this year is up on the website

MHSCA Rep: Dennis Hill

- Rado moved to Arizona-awaiting surgery with a new treatment
 - What can we do for Rado?
 - Send him to NCAA's this year from Arizona to Austin
 - Motion approved unanimously
 - Eric will contact Tom W. from NISCA
- Chuck Olson is taking over MHSCA Representative for Rado
- Hall of Fame kiosk is still in the works
- Next class for Hall of Fame will be voted on in February

Middle School: Damon Robertson

- Implementing changes for this year – Make the cut you can swim at the meet
- Info is up on the website
- Damon will contact Roxanne for t-shirts
- Damon will be there to help with administrative side of thing

MISCA Meet: Shannon Dunworth

- Boys meet information will be up shortly
- EMU takes care of getting officials

Top Times List: Don Kimble – Absent

- Coaches must submit a top times entry
- It is 100% the coaches responsibility to submit that entry

Treasurer: Eric Talsma

- Financially in good shape
- Able to use our money to benefit membership

Webmaster: Dave Zulkiewski

- Working on making forms a little more user friendly
- Any updates, etc. get in touch with Z.
- Email updates are great
- Anything that needs to be communicated via email let Z. know

Zone VP Reports:

Please be sure to include the year on top of the reports.

Zone 1: O'Connor –

Break after medley in prelims – Mike has been hearing concerns about this

Break should not be there in prelims – only in finals

Z. will send reminder to state meet sites and Gina

Recommend warm-up procedure – pace, sprint, exchanges (not allowed)

During finals – recommendation to delay the start of consolation heat after awards

Bring these to swim committee meeting as well

Zone 2: Crosby – Report up on site

Are Zones set up by geography or by league?

We need to continue to monitor and make sure leagues are covered by a zone

Zone 3: Phill – Diving coach can be Zone COY – waiting for Greg's report

Zone 4: McHugh – Report up on site

Zone 5: Bowyer – Big conversation is on state meet hosts – There are a few schools in the OK

Conferences that have an interest in hosting

Zone 6: Popp – Some league changes are taking place within Zone 6

Zone 7: Brace – Diving Zone COY award - Plaque

Zone 8: Jones – Absent

MHSAA State Meet

Hospitality

Awards

Dream Team

D-1 Dennis Neat

D-1 Chuck Olson

D-1 ????

D-2 Mike O'Connor

D-2 Cory/Mike O'Connor

D-2 Brad Jones

D-3 Gregg Brace

D-3 Butch Briggs

D-3 Dan Heikka

New Business:

Speedo Contract: Approved Unanimously

Make sure we order coaches shirts for the board members each year

Speedo only for Swim Apparel

MISCA Meet Issues: Shawn Letwin email

Meet ran smoothly

Issue with DFS and no shows

Shannon responded to Shawn immediately

MHSAA State Meet:

U of M was contacted through Mike Bottom and all looked good

Shut down by the athletic department – may have been a fall out from the last boys state meet that was held there – that meet did not go well and was too full.

SVSU was very excited for the opportunity

SVSU has the meet for this year's boys meet only.

We need to educate the participants for using SVSU. Liz will handle this with our input.

High School Venue Criteria Sheet was passed out:

Contact Liz if you would like to see the sheet

Specific criteria and exploration of amenities, seating, parking, etc.

Lots of discussion on how we can solve our host site issues

Raise ticket prices

Parking fees

Lower cut times to reduce number of participants

High School sites that are possible

Jenison

Zeeland

East Kentwood

Michigan State – scoring 18 places

Swimmer of the Year

Two event winner not being SOY – will be discussed at Spring Meeting

MHSAA Top Ten times in the state – Dave Z.

Z. has compiled a Top 16 all time for girls and boys that he will share with MHSAA

Next Meeting – Sunday, April 27, 10 am at Weber's Inn

Meeting adjourned 12:58 pm.